



# Seattle HIV/AIDS Planning Council

Monday, August 11, 2008-- 4:00 p.m.–6:30 p.m.

**Note: Different location: Chinook Building—401 5<sup>th</sup> Avenue, Seattle, 98104**

## REVISED AGENDA

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|--------------|---|--|
| <b>I.</b>    | <b>Welcome, Introductions &amp; Announcements</b>   | <b>4:00</b>  |
| <b>II.</b>   | <b>Meeting Agenda (2 min)</b><br>➤ <b>Action:</b> Review and Approve  |  |
| <b>III.</b>  | <b>Minutes: (3 min)</b><br>➤ <b>Action:</b> Review and Approve  |  <i>Attachment: White</i>                 |
| <b>IV.</b>   | <b>Update on Administrative Specialist II Hiring (Jesse)</b>  | <b>4:07</b>  |
| <b>V.</b>    | <b>Grantee Updates</b> (Barb and Jeff)<br>•Including a report on the AIDS Housing Committee Retreat   | <b>4:15</b>  |
| <b>VI.</b>   | <b>Update on Black MSM Needs Assessment</b> (Committee members)   | <b>4:35</b>  |
| <b>VII.</b>  | <b>Introduction to Prevention Prioritization</b> (Erick)<br>•What the Council does and how it does it<br>•What is prevention?<br>•Discussion of various views of prevention   | <b>4:50</b>  |
| <b>VIII.</b> | <b>Break</b>  | <b>5:20</b>  |
| <b>IX.</b>   | <b>Prevention Prioritization</b> (Erick, Bob)<br>•Timeline for Steering Committee, Interventions Workgroup & Prioritization<br>•Top Populations Workgroup<br>•Interventions training<br>➤ <b>Action:</b> Recruit participants for the Steering Committee<br>➤ <b>Action:</b> Recruit participants for Interventions Committee |  <i>Attachment: Blue</i><br><b>5:35</b> |
| <b>X.</b>    | <b>Care Letter of Assurance</b> (Jeff)<br>➤ <b>Action:</b> Approve Care Co-Chair signatures on the letter of assurance  | <b>5:45</b>  |
| <b>XI.</b>   | <b>Committee Reports</b><br>•Membership (Gerrie, Jodie)<br>•AACT (Ron, Bill, Higinio)   | <b>5:55</b>  |
| <b>XII.</b>  | <b>Update on Black MSM Community Consultation</b> (Barb)  | <b>6:05</b>  |
| <b>XIII.</b> | <b>Brief Overview of the International AIDS Conference</b> (David R., Erick)  | <b>6:15</b>  |
| <b>XIV.</b>  | <b>Other Business/Next Meeting</b><br>•September and October Council meetings will be back at the 2100 Building   | <b>6:25</b>  |

***Barrier-free location  
Reasonable accommodation for persons with disabilities  
available upon advance request. Alternate formats available.***

***TTY: (206) 296-4843***